

**Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

**AMENDED**

<b>Open Meeting Agenda for Thursday, December 4, 2014, at 10:30 a.m.</b>
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1. Minutes of the open meeting of Friday, November 21, 2014 and Wednesday, November 26, 2014
2. 5-BS-203 – Joint Application of Wisconsin Power and Light Company and the Village of Waunakee, for the Approval of the Second Transfer Agreement for Authority to Sell/Buy Certain Electric Distribution Facilities, and Transfer 45 Customers Served by the Same Facilities from Wisconsin Power and Light Company to the Village of Waunakee, Dane County, Wisconsin (proposed notice of proceeding)
3. 5670-WR-102 – Application of Stanley Municipal Waterworks, Chippewa County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
4. 6680-TE-100 – Wisconsin Power and Light Company's Request for Approval of a New Load Market Pricing Tariff (suggested minute) (RDN/SS memorandum of 11/25/14)
5. 6680-FR-107 – Application of Wisconsin Power and Light Company for Authority to Adjust Rates in Accordance with its 2015 Fuel Cost Plan (discussion of record)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

6. FERC Docket No. ER15-358-000 – Midcontinent Independent System Operator, Inc.

Request of MISO and MISO Transmission Owners for Incentive Adder to Return on Equity,  
Effective 11/7/14, for Participation in Regional Transmission Organization

Status Report from Counsel

7. FERC Docket No. EL14-12-000 – Association of Business Advocating Tariff Equity Coalition of  
MISO Transmission Customers, et al., v. Midcontinent Independent System Operator, Inc., et al.

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The next open meeting is scheduled for Friday, December 12, 2014, at 10:30 a.m.

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